



GSWMD Board Members
Chairman Bruce Hanson
Steven Hamilton
Steven Johnson
Jody May
Dave Schmit
James Storm Shirley
Commissioner R. Stephen White

GALLATIN SOLID WASTE MANAGEMENT DISTRICT
February 18, 2009

6:00 p.m. Call to Order

1. Public Comment

2. Approval of Minutes for the January 21, 2009, SWMD Board Meeting

3. Financial Reports

- 3.1. Decision to Approve the January Financial Report -Susan Dellinger**
- 3.2. Decision to Approve September, October, and November FY09 Monthly Compilation Reports - Bob Dellinger, Dellinger & Gallagher**
- 3.3. Discussion and Recommendation to the County Commission Regarding Yellowstone National Park Disposal RFP Response - Larry Watson**
- 3.4. Decision to Approve Task Order Z - Not to Exceed \$7,000 for updating the Landfill O&M Manual as required by DEQ by Bob Church, Great West Engineering- Chairman Bruce Hanson**
- 3.5. Decision to Accept Estimate to Conduct Class IV Corrective Measure by Bob Church, Great West Engineering, Inc.- Chairman Bruce Hanson**

4. Recycle Program Coordinator Report - Wayne Shelton

- 4.1 Recycling Report**
- 4.2. E-Waste Roll-out Plan**

5. Manager Reports

- 5.1. DEQ - Alternative Daily Cover Approval - Jim Simon**
- 5.2. Decision to Approve Purchase of ADC Sprayer not to Exceed \$45,000 Corey Landreth**

- 5.3. Decision to Approve Purchase of Scraper Tires (Budget Transfer) not to Exceed \$11,000 - Corey Landreth
- 5.4. Update on the Landfill Shop - Corey Landreth
- 5.5. Update on Landfill Administration Building - Dawn Chretien
- 5.6. For The Record Recording Costs & Information - Dawn Chretien
- 6. Chairman Report - Bruce Hanson
 - 6.1. Discussion & Decision on Water and Waste Water Alternatives for the Bozeman Convenience Site, Bob Church, Great West Engineering, Inc. - Bruce Hanson
 - 6.2. Chairman Signature for Final Document Amending the Gallatin Solid Waste Management District By-Laws For Change of Meeting Location
- 7. Old Business
- 8. New Business
 - 8.1. Discussion Regarding Discussing Board Notification of District Media Releases - Steven Hamilton (Tabled 1/21/09)
 - 8.2. Discussion Regarding Board Stipends (Tabled 1/21/09) - Steve White
- 9. Agenda for Next Meeting on March 18, 2009
- 10. Adjournment